

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;
and

I verily believe that I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled SUB-LAYER MATERIAL FOR LAMINATE FLOORING, the specification of which:

[XX] is attached hereto.

[] was filed on _____, as Application Serial No. _____,
and was amended on _____. (If applicable.)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of any application on which priority is claimed:

| Country | Number | Date Filed | Priority Claimed ? |
|---------|--------|------------|--------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| Application Serial No. | <u>Filed</u> | <u>Patented or Pending ?</u> |
|-----------------------------------|---------------------|---|
| 09/946,476 | September 6, 2001 | Pending |
| 10/689,858 | October 22, 2003 | Pending |
| 10/766,052 | January 28, 2004 | Pending |
| 10/781,994 | February 19, 2004 | Pending |
| 10/782,275 | February 19, 2004 | Pending |

I hereby appoint the following attorneys, of the law firm DUANE MORRIS LLP, One Liberty Place, Philadelphia, PA 19103-7396, Customer No. 08933, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

| | |
|-----------------------|-------------------------|
| Gerry K. Kita | Registration No. 24,125 |
| Arthur L. Plevy | Registration No. 24,277 |
| L. Lawton Rogers, III | Registration No. 24,302 |
| Lewis F. Gould, Jr. | Registration No. 25,057 |
| William H. Murray | Registration No. 27,218 |
| Stephan P. Gribok | Registration No. 29,643 |
| Peter J. Cronk | Registration No. 32,021 |
| Richard Redano | Registration No. 32,292 |
| Robert E. Rosenthal | Registration No. 33,450 |
| Richard A. Paikoff | Registration No. 34,892 |
| Samuel W. Apicelli | Registration No. 36,427 |
| Steven E. Koffs | Registration No. 37,163 |
| Paul A. Schwarz | Registration No. 37,577 |
| Carl A. Giordano | Registration No. 41,780 |
| D. Joseph English | Registration No. 42,514 |

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| | |
|----------------------|-------------------------|
| Edward J. Howard | Registration No. 42,670 |
| Won Joon Kouh | Registration No. 42,763 |
| Gary Maze | Registration No. 42,851 |
| Patrick D. McPherson | Registration No. 46,255 |
| Mark C. Comtois | Registration No. 46,285 |
| Joseph Powers | Registration No. 47,006 |
| Patrick C. Muldoon | Registration No. 47,343 |
| Gary D. Colby | Registration No. 40,961 |

Address all written correspondence to:


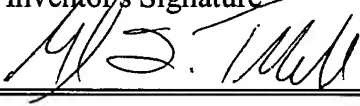
Peter J. Cronk
Customer No. 08933
DUANE MORRIS LLP
One Liberty Place
Philadelphia, PA 19103-7396

and address all telephone calls to: Won Joon Kouh at (609) 919-4435

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Attorney Docket No.: D0932-00405
[I-8810]

| | | | |
|---|---|--|--------|
| 1 | Full Name | Inventor's Signature | Date |
| | Alain Yang |  | 4-6-04 |
| | Residence 3932 Darby Road, Bryn Mawr, PA 19010 | | |
| | Citizenship: French | | |
| | Post Office Address: Same as above | | |
| 2 | Full Name | Inventor's Signature | Date |
| | Mark Trabbold |  | 4-6-04 |
| | Residence 337 Morgan Way, Harleysville, PA 19438 | | |
| | Citizenship: U.S.A. | | |
| | Post Office Address: Same as above | | |

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